



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

2021 ANNUAL GENERAL MEETING

RESOLUTION OF MEMBERS 06-21

A Resolution to Elect the President and Vice-President of the PPCLI Association for a term of two years, until AGM 2023.

WHEREAS the second, two-year terms of Association President Paul Hale and Vice-President Dougal Salmon expire with effect this 2021 Annual General Meeting;

WHEREAS, under the terms of Article 7.01 of the current By-law, the President and Vice-President of the PPCLI Association are to be elected by Members at an AGM;

WHEREAS, also under the terms of Article 7.01 of the By-law, the President and Vice-President of the PPCLI Association are simultaneously the Chair and Vice-Chair respectively, of the PPCLI Association Board of Directors, and are concurrently elected to those positions by Members at an AGM;

WHEREAS a Nominating Committee, constituted in accordance with the terms of Article 5.02 of the current By-law, has prepared a list of nominees who meet all the requirements to be elected to the positions of President and Vice President of the PPCLI Association and the coincident respective positions of Chair and Vice-Chair of the Board of Directors;

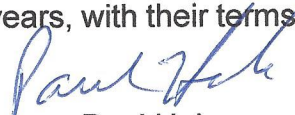
WHEREAS the Members nominated have been previously elected as, and are currently, Directors of the PPCLI Association; and,

WHEREAS in accordance with Article 5.02 of the By-law, nominations for the positions of PPCLI Association President and Vice-President were closed on 1 April 2020, and no further nominations were made nor accepted.

BE IT RESOLVED THAT:

Dougal Salmon be elected to the position of President of the PPCLI Association and the coincident position of Chair of the Board of Directors; and that Ted Giraldeau be elected to the position of Vice-President of the PPCLI Association and the coincident position of Vice-Chair of the Board of Directors, both for a term of two years, with their terms expiring on the date of the 2023 AGM.

Dated: 20 April 2021


Paul Hale
President
PPCLI Association